

**MINUTES OF THE SPECIAL MEETING
ILLINOIS GAMING BOARD
MARCH 23, 1999
CHICAGO, ILLINOIS**

NOTE: ITEMS IN BOLDFACE PRINT REFLECT OFFICIAL BOARD ACTIONS

A Special Meeting of the Illinois Gaming Board ("Board") was held on March 23, 1999, in room #S-304 of the State of Illinois Building, Chicago, Illinois, pursuant to the Illinois Open Meetings Act, 5 ILCS 120.

The following Board members participated via telephonic conferencing: Chairman J. Thomas Johnson and Members William B. Browder, Gayl S. Pyatt and Robert F. Vickrey.

The meeting was convened at 2:00 p.m. Member Browder moved that the Board retire to Closed Session pursuant to Section 2(c), paragraph (1) of the Open Meetings Act to discuss personnel Matters.

Member Pyatt seconded the motion. The Board adopted the motion by unanimous consent.

The Board adjourned at 2:45 p.m.

Respectfully Submitted,

Susan O. Weber
Secretary of the Board